

13 December 1961

MEMORANDUM FOR THE SPECIAL GROUP

SUBJECT: Proposed Agenda for Special Group Meeting, 2:30 PM,  
Thursday, 14 December 1961

1. Approval of Minutes

2. Cuba

3. Tibet

Follow-up on reactions of higher authority.

25X14.

Paper circulated.

Thomas A. Barrett

Distribution

Mr. Johnson  
Mr. Gilpatrick  
Mr. McCone  
General Taylor

~~SECRET~~Proposed AgendaSpecial Group Meeting, 20 July 19611. Minutes and Procedures

- a) Approval of minutes of last meeting. (Tab 1)  
TAP to do minutes. Distribution?
- b) Rewrite of procedures for clearance, to reflect establishment of MDT office.

2. Tackle - Flight Plan

Detailed plan is at Tab 2. State and Defense are in general agreement.

25X1

3. Cuba - Covert Program FY 62

Paper at Tab 3. There appears to be general concurrence.

25X1

4.

25X1

Paper at Tab 5. State (at the ARA level) and Defense seem to be in agreement with the general principles outlined. It should be noted that in a meeting with the President last Tuesday, attended by Messrs. Woodward, Bissell, Goodwin, and probably others, the general idea was raised.

25X1

6. Corona (and Argon)

25X1 Paper at Tab 6. A formal [redacted] procedure has now been worked up.

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